



REGION 9 BOARD OF EDUCATION

654 MOREHOUSE ROAD, P.O. BOX 500 EASTON, CONNECTICUT 06612

OFFICE (203) 261-2513 FAX (203) 261-4549

WEB SITE: WWW.ER9.ORG

Special and Regular Meeting Agenda

Region 9 Board of Education

Joint Meeting of Building and Financial Advisory Committees

Joel Barlow High School Library Media Center

Tuesday, September 15, 2015

6:30 p.m.

Christopher Hocker,
Chairperson

Vance Hancock,
Vice Chairperson

Catherine Gombos,
Secretary

Mark Lewis,
Treasurer

Carolyn Colangelo
Mike D'Agostino
Todd Johnston
Walter King

Thomas McMorran, Ed.D.,
Superintendent of Schools

- I. Call to Order
- II. Approval of August 27, 2015 FAC Meeting Minutes and August 12, 2015 Special Building Committee Meeting Minutes
- III. Public Comment
- IV. Committee Member Comment
- V. Discussion and Possible Action
 - A. Approval of Roof Replacement Invoice
 1. Imperial Company - \$129,200.
- VI. Report from Director of Finance and Operations
 - A. 2015-2016 Operating Budget Status Report
 - B. Health Insurance Reserve
- VII. Public Comment
- VIII. Committee Member Comment
- IX. Adjournment

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CHRISTINE HALLORAN TOWN CLERK EASTON CT